

## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold an in person meeting on <u>Wednesday October 4, 10:00am</u>. This meeting can be attended remotely by calling 1-312-626-6799 and using Meeting ID 873 1959 8090 when prompted.

## This meeting will be recorded

## **AGENDA**

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Convene in Closed Session Per Wis Statutes 19.85 (1) (c) to Consider "personnel decision related to the ADRC Region"
- 3. Return to Open session
- 4. Action on creation and filling an interim regional director position including wages
- 5. Action to approve a regional interim plan
- 6. Adjourn

John Grothjan	
Regional Director, ADRC of Eagle Count	ry

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski; Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office 194 N. Main St. Suite A Street, Richland Center, WI 53581

ADRC of Eagle Country 1-877-794-2372 www.adrceaglewi.org

**Crawford County** 

225 N Beaumont Rd., Suite 117 Prairie du Chien, WI 53821 Phone: 608-326-0235 Fax: 608-326-1150 ccadrc@co.crawford.wi.gov Juneau County

200 Hickory St. Mauston, WI 53948 Phone: 608-847-9371 Fax: 608-847-9442 jcadrc@juneaucounywi.gov **Richland County** 

221 W Seminary St. Richland Center, WI 53581 Phone: 608-647-4616 Fax: 608-647-6611 resctr@co.richland.wi.us